## **BOARD OF SUPERVISORS** COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution
At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the day of, 2003:
<u>Present</u> <u>Vote</u>
James S. Burgett, Chairman Thomas G. Shepperd, Jr., Vice Chairman Walter C. Zaremba Sheila S. Noll Donald E. Wiggins
On motion of, which carried, the following resolution was adopted:
A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR THE ADMINISTRATION OF THE REVENUE SHARING PROJECTS APPROVED FOR YORK COUNTY BY ACTION OF THE COMMONWEALTH TRANSPORTATION BOARD FOR FY2003 AND TO APPROPRIATE VDOT REVENUE SHARING FUNDS AND OTHER CONTRIBUTIONS FOR SAID PROJECTS
WHEREAS, the Virginia Department of Transportation (VDOT) has approved Revenue Sharing Program allocations for projects for: Darby Road/Route 17 drainage improvements, Moore's Creek Drainage Area improvements, Brandywine drainage improvements, and Route 171 streetscape improvements; and
WHEREAS, the County has pledged and appropriated matching funds for these projects; and
WHEREAS, in accordance with Revenue Sharing Program guidelines, the County may administer and implement eligible projects or may opt for administration

NOW, THEREFORE, BE IT RESOLVED by the York County Board of

Supervisors this the \_\_\_\_\_ day of \_\_\_\_\_\_, 2003, that the County Administrator be, and

and implementation by VDOT.

he is hereby, authorized to execute such agreements between York County and the Commonwealth of Virginia Department of Transportation as are necessary to provide for the implementation of the above-noted projects, said agreements to be approved as to form by the County Attorney.

BE IT FURTHER RESOLVED that Revenue Sharing funds in the total amount of \$243,000 to be received from the Virginia Department of Transportation for the projects, and \$19,500 to be received from the Kiln Creek Homeowners Association be, and hereby are, appropriated in the County Capital Fund.